

iLexExchange KYC Standard

Personal Account

KYC Type	KYC Document	Requirement for copy
Identification Proof	① Passport	clear image and full information a validity period of more than 3 months
Identification Proof	② Identity Card	front and back page clear image and full information a validity period of more than 3 months
Identification Proof	③ Driving License	front and back page clear image and full information a validity period of more than 3 months
Address Proof	④ Utility Bill e.g. Electricity Bill/ Gas Bill/ Phone Bill/ Water Bill	clear image and full information 3 months within issuance date
Address Proof	⑤ Documents issued by government, bank or other financial institutions	clear image and full information 3 months within issuance date
Address Proof	⑥ Resident Card	front and back page clear image and full information a validity period of more than 3 months
Address Proof	⑦ Driving License	front and back page clear image and full information a validity period of more than 3 months

Notes

- Personal identification proof and address proof should be uploaded in two different documents. For example, if driver license is used as personal identity proof, it cannot be used as address proof.
- The copy of personal identification proof should be clear enough to recognize your name, photograph, date of birth, identification number, religion and expiry date.
- The file's four edges need to be clearly visible.
- All KYC documents should be clearly with a high resolution.
 - Scan copy: at least 300dpi resolution
 - Photo: at least 1024pixel resolution
- All KYC documents should be copied in color
- If personal identification proof have information written on the back side, customer should provide both sides of the personal identification proof. In this case, we may ask customer to provide the front cover of your passport.
- All KYC documents should be uploaded in full size without editing and cropping.
- Only accept KYC documents in Chinese, English or Japanese. The documents in all other languages should be translated and sealed by a professional translation institute.